

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
**September 17, 2018**  
**7: 00 p.m.**



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 55-18 Lassen moved, Morris 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 56-18 Spearing moved, Griswold 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** No September meeting
- 9) **DDA:** Clark stated that they discussed the need for seal coating the stamped concrete. He would like to turn in a list of upcoming projects we would like done at the October meeting. There was also discussion on the need for a better atv.
- 10) **Council Communications:** Clark stated that the sink hole on N. Oak will be worked on soon. Sauve stated that the audit reports are in everyone's mailbox, the only suggestion from the auditors is to look into getting new software that intergrades everything, utility billing, payroll, accounts receivable and payable, and taxes, she will start getting prices. Griswold stated that Lloyd Walker brought up about the ridge on High Street in front of his house, and about the trucks engine breaking. Denney will look into the engine breaking ordinance, and the fact that we got federal funding for the road. Clark stated that the would look into the ridges.
- 11) **Public Time:** Brian Lee explained that the water tower painting is underway and there was discussion on where the logos should be placed.
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney explained that he is working on the most difficult part of the agreement where it talks about the projected maintenance and labor. He is working with Rowe on this, but may need to call upon an expert. He states that he is comfortable with all of the other language in the agreement. 57-18 S. Clark moved, Griswold 2<sup>nd</sup>, to give Denney preauthorization to hire Thompson Ecometrics, providing the landfill group pays the retainer and costs, motion carried.
  - b) **Alley Encroachments:** Denney went over a letter he drafted for the board stating that we can vacate an alley and still retain a utility easement. Sauve mentioned that Leichliter had said they would be checking to ensure that its an alley in question or an easement.
- 14) **New Business**

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a) **HVAC Maintenance: 58-18 Morris moved, Lassen 2<sup>nd</sup>, to approve the maintenance agreement with Kapala, motion carried.**

b) **Stamped Concrete-Seal Coating:** Clark stated that at the DDA meeting he was given the contact information for Austin Brick Pavers. Sauve went over the quote. The council would like more bids.

15) **Public Time:** Monica Vuorenmaa at 4081 Center Street questioned the fact that if there is an alley, that its Village owned, therefore public property, and she could be on the property, even within a fenced are. Denney stated that technically yes.

16) **Adjournment: 59-18 Spearing moved, S. Clark 2<sup>nd</sup>, to adjourn the meeting, motion carried.** Meeting adjourned at 7:33 P.M.